

The special session of Commissioners' Court of Trinity County was held Monday, November 6, 2017 at 9:00 AM in the Commissioners' Courtroom, 162 west 1st street, Trinity County Courthouse, Groveton, Texas, with the following members present:

Doug Page, County Judge
Grover (Tiger) Worsham, Commissioner, Pct. 1
Richard Chamberlin, Commissioner, Pct. 2
Neal Smith Commissioner, Pct. 3
Jimmy Brown, Commissioner, Pct. 4

1. Judge Page called the meeting to order at 9:00 A.M.
2. Discuss and Act on Resolution from TDA for Texans Feeding Texans, Home Delivered Meal Grant Program for Martin Senior Center. No action was taken on this item at this time.
3. Approval of Payroll for November 10, 2017 was made by a motion from Commissioner Chamberlin and seconded by Commissioner Worsham. Motion carried.
4. Approval of Claims and Invoices as presented, was made by a motion from Commissioner Smith and seconded by Commissioner Smith. Motion carried.
5. Approval of the Sale of (3) 2017 Mack Trucks for Pct. 1, 3 & 4 Including Sale through the Buy Back Provision of the Lease Contract was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
6. Approval to Lease-Purchase Three (3) 2018 Mack Trucks for Pct. 1, 3 & 4 through TIPS was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
7. Approval to Authorize County Auditor to Secure Financing with Bancorp South Equipment Financing for Three (3) Mack Trucks Purchased from East Texas Mack Sales, LLC was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
8. Recess or adjourn.

ADDENDUM

- 1. Approval of Jail Administrator Using Gardner Oil for Diesel Fuel Instead of Credit Cards at Gas Stations. No action needed.**
- 2. Discuss and Act on Grant-Related Issues.**

Approval of requesting bids for grant Administration services was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.

Approval of conducting a public hearing prior to submitting grant application on November 28, 2017 was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

3. With no further business to come before the Commissioner's Court, court adjourned with a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

Doug Page, County Judge

Grover Worsham, Commissioner Pct. 1

Richard Chamberlin, Commissioner Pct. 2

Neal Smith, Commissioner Pct. 3

Jimmy Brown, Commissioner Pct. 4

Attest: _____
Shasta Bergman, Trinity County Clerk